

**THE MINUTES
FOR THE JUNE 7, 2011
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees, Kehoe, McMullen and Tobin, Village Attorney James Matthews, Village Clerk Donna Koch, Village Administrator Gene Guido.

Absent: Trustee Maline

ANNOUNCEMENTS:

PRESENTATIONS: Sara Conor of Main Street presented a check \$3,000 representing the money she as raised for street trees by selling lemon aid. The Village planted 18 cherry trees along Main Street.

MS-4 presentation: Dr. Averum Golub presented the Board with the MS-4 permit report. Northport since 2010 in under enhance requirements. In 2007 and document was published looking about a daily maximum load. Daily maximum load is an amount of material that can be presented to a water body. The pollutant of concern is pathogens. Pathogens is the generic term for bad bacteria.

Mimi Kail asked how Northport was doing. Dr. Golub responding that the Village has implemented several effective measurements such as doggie waste bags down by the water and a do not feed the geese policy.

An unknown resident asked if the Village placed rat poisoning by the water. The Mayor responded saying no there are rat traps but even they are only baited when we see an increase in the rat population.

PUBLIC HEARINGS: no public hearings this evening.

PUBLIC PARTICIPATION: Jill Plosky of Milland Dr. questioned the Board that if the Town of Huntington could restrict cell towers within 500 feet of a school couldn't the Village have similar legislation limiting cell towers within 500 feet of any residence. Mr. Matthews explained that the Village would not be able to defend that in court.

Ms. Plosky, then questioned the Board as to the Zoning Board application for Britannia and the Whales Tail. Mr. Matthews explained that Britannia is ongoing in front of the Board of Zoning Appeals and the Board of Trustees cannot comment.

Jen Steadman requested permission to hold a Yoga-thon in Village Park on September 10, 2011 to raise money for Haiti. The Board requested more information regarding tax

exempt stasis and conformation as to where the money goes.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following bills were approved for payment.

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 23,738.40

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2011/2012 Sewer Fund (G) bills in the amount of \$ 1381.52

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following bills were approved for payment.

Fiscal Year 2011/2012 Capital Fund bills in the amount of \$ 29,456.41

COMMISSIONER REPORTS: Trustee McMullen reported the parks department has been busy painting, cleaning and regular maintenance of the parks.

Trustee Tobin reported that the Village has created a "G" which will move the entire sewer related revenues and expenditures to its own account.

Trustee Kehoe reported that PATCH had written an article talking about the recovery on Main Street and he had commented on the article stating: this Board has done everything it can to help stimulate growth in the downtown area. This Board has been very pro active, we are starting to see the fruits of our labors. The outdoor dining, Tuesday nights, concerts in the parks, all help to bring people here. Recovery is not an accident.

Mayor doll reported the highway is busy with summer projects, painting lines, planting trees, mowing.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported the department had responded to 514 calls and issued 119 summonses. Seasonal employees are back.

ADMINISTRATOR'S REPORT: no report.

NEW BUSINESS: The summer meeting schedule will be July 5, at 6:00 PM and August 2, at 5:00 PM.

OLD BUSINESS: Gene Guido brought to the Boards attention that the Davis building is doing repairs to the chimney and would like to start work prior to the 8:00 AM start time. They would like to start their work early to be done before lunch when the sidewalks become more crowded. The work should take 5 to 7 days. Trustee Kehoe requested that they put up scaffolding in case of falling debris. Mr. Guido will speak to the

contractor and get back to the Board.

CORRESPONDENCE: no correspondence this evening.

REQUESTS: Request from Suffolk Visiting Nurse to sponsor a “Dog Walk” Sunday October 30, 2011 at 11:00 AM. It was the consensus of the Board to ask a representative of the Visiting Nurse to come into Village Hall and explain the details of the walk. Trustee Kehoe said he would meet with them and report back. Holly Levine from Northport’s Petport asked the Village for some consideration be given to the local businesses and not allow the large corporations come in to sponsor the event. Trustee Kehoe suggested Ms. Levine talk to the Visiting Nurse and Chamber with her concerns.

RESOLUTIONS:

The following resolution was put on hold until the next meeting.

RESOLUTION 2011- 97 ~ APPROVAL OF THE May 24, 2011 MINUTES

WHEREAS: Copies of the minutes of the May 24, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2011 ~ 97 BUDGET TRANSFER

WHEREAS: By Board resolution 2011 – 94 the Village created a G Fund: Sewer; so,

THEREFORE BE IT RESOLVED: that the Board approves the following budget transfer into the G Fund:

A.0000.2122.0001 Sewer Service Charges.WWTP Usage Fee \$183,952.42 in FY2011-2012 Adopted Budget to G.0000.2122.0001 Sewer Service Charges.WWTP Usage Fee; proceed with sewer refund from G.0000.2122.0001 Sewer Service Charges.WWTP Usage Fee.

A.0000.2122.0000 Sewer Service Charges \$37,000.00 in FY2011-2012 Adopted Budget to G.0000.2122 Sewer Service Charges

A.0000.2122.0002 Sewer Service Charges.Centerport Reimbursement \$18,500.00 in FY2011-2012 Adopted Budget to G.0000.2122.0002 Sewer Service Charges.Centerport Reimbursement

A.0000.3509.0000 Sewer Rebate Suffolk County \$126,851.00 in FY 2011-2012 Adopted Budget to G.0000.3509.0000 Sewer Rebate Suffolk County

A.8120.0100.0000 Sewer Line Salaries \$23,974.00 in FY 2011-2012 Adopted Budget to G.8120.0100.0000 Sewer Line Salaries

A.8120.0101.0000 Sewer Lines Overtime \$3,500.00 in FY 2011-2012 Adopted Budget to G.8120.0101.0000 Sewer Lines Overtime

A.8120.0200.0000 Sewer Lines Equipment \$2,500.00 in FY 2011-2012 Adopted Budget to G.8120.0200.0000 Sewer Lines Equipment

A.8120.0401.0000 Sewer Lines Utilities \$22,027.00 in FY 2011-2012 Adopted Budget to G.8120.0401.0000 Sewer Lines Utilities

A.8120.0403.0000 Sewer Lines Pump Station Fuel \$2,000.00 in FY 2011-2012 Adopted Budget to G.8120.0403.0000 Sewer Lines Pump Station Fuel

A.8120.0404.0000 Sewer Lines Chemicals \$2,000.00 in FY 2011-2012 Adopted Budget to G.8120.0404.0000 Sewer Lines Chemicals
 A.8120.0409.0000 Sewer Lines Misc. Expenses \$5,000.00 in FY 2011-2012 Adopted Budget to G.8120.0409.0000 Sewer Lines Misc. Expenses
 A.8120.0419.0000 Pump Station Maintenance \$15,000.00 in FY 2011-2012 Adopted Budget to G.8120.0419.0000 Pump Station Maintenance
 A.8130.0100.0000 Sewer Plant Salaries \$215,167.00 in FY 2011-2012 Adopted Budget to G.8130.0100.0000 Sewer Plant Salaries
 A.8130.0101.0000 Sewer Plant Overtime \$32,500.00 in FY 2011-2012 Adopted Budget to G.8130.0101.0000 Sewer Plant Overtime
 A.8130.0112.0000 Paid Benefits \$4,500.00 in FY 2011-2012 Adopted Budget to G.8130.0112.0000 Paid Benefits
 A.8130.0200.0000 Sewer Plant Equipment \$20,000.00 in FY 2011-2012 Adopted Budget to G.8130.0200.0000 Sewer Plant Equipment
 A.8130.0401.0000 Sewer Plant Utilities \$121,321.00 in FY 2011-2012 Adopted Budget to G.8130.0401.0000 Sewer Plant Utilities
 A.8130.0404.0000 Sewer Plant Chemicals \$25,000.00 in FY 2011-2012 Adopted Budget to G.8130.0404.0000 Sewer Plant Chemicals
 A.8130.0405.0000 Sewer Sludge & Grit Removal \$55,000.00 in FY 2011-2012 Adopted Budget to G.8130.0405.0000 Sewer Sludge & Grit Removal
 A.8130.0409.0000 Sewer Plant Misc. Expense \$25,000.00 in FY 2011-2012 Adopted Budget to G.8130.0409.0000 Sewer Plant Misc. Expense
 A.8130.0419.0000 Pump Station Expenses \$12,000.00 in FY 2011-2012 Adopted Budget to G.8130.0419.0000 Pump Station Expenses
 A.8130.0420.0000 Sewer Plant Auto Insurance \$3,522.20 in FY 2011-2012 Adopted Budget to G.8130.0420.0000 Sewer Plant Auto Insurance
 A.8130.0423.0000 Sewer Plant Uniforms \$2,000.00 in FY 2011-2012 Adopted Budget to G.8130.0423.0000 Sewer Plant Uniforms
 A.9710.0600 Sewer Treatment Plant State clean water revolving fund revenue bond series 2005 B paid (Principal) \$45,000 in FY 2011-2012 Adopted Budget to G 9710.0600 Sewer Treatment Plant
 A.9710.0700 Sewer Treatment Plant State clean water revolving fund revenue bond series 2005 B paid (Interest) \$23,831.70 in FY 2011-2012 Adopted Budget to G 9710.0700 Sewer Treatment Plant

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2011 ~ 98 REIMBURSEMENT OF PHONE CHARGES

BE IT RESOLVED: Village Administrator Gene Guido will be reimbursed for expenses related to cell phone use in an amount not to exceed \$32.50 per month.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011 ~ 99 SEWER PLANT LABORER POSITION

BE IT RESOLVED: Ben Meyberg is here by transferred to the Sewer Department with the position of Laborer effective June 1, 2011

RESOLUTION 2011- 100 HIRING OF FULL TIME ADMINISTRATIVE ASSISTANT

BE IT RESOLVED: Siobhan Costello is hereby hired to the full time (35 hours per week) Civil Service position of Administrative Assistant effective immediately at an annual salary of \$36,225. (All new employees hired after 1998 pay 10% of health benefits.).

RESOLUTION 2011- 101

Authorizing the Mayor to execute a hold harmless agreement/restrictive covenant with the owner of the property residing at 30 Lewis Rd Northport, NY regarding retaining walls located in the Village right of way at Ward Ave. Northport, NY.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

On the motion of Trustee McMullen and seconded by Trustee Kehoe the Board moved into executive session. 8:00 PM

On the motion of Trustee Tobin and seconded by Trustee McMullen the Board moved out of executive session: 8:30 PM.

The next regular meeting of the Board of Trustees will be on June 21, 2011 at 6:00 p.m.

Meeting adjourned: 8:30 PM

Respectfully submitted,

Donna M. Koch
Village Clerk